

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on December 16, 2002 at 7:30 p.m. at the Renaissance Agoura Hills Hotel, 30100 Agoura Road, Agoura Hills, California 91301.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for deferred maintenance projects.
 - (b) Consideration of resolution authorizing acceptance of an open space conservation easement of approximately 15 acres on a portion of APN 4472-027-001, Foose Road, Rancho Bonito, Malibu.
 - (c) Consideration of resolution accepting transfer of title of approximately 28 acres (APN 138-080-055), adjacent to McGrath Beach, Ventura County.
 - (d) Consideration of resolution modifying and amending the Declaration as to Establishment of Conditions, Restrictions, Covenants, Reservations, Liens and Charges Affecting that certain Real Property Known as Malibu Encinal and Consent to the Modification and Amendment as to public and homeowner use of donated lots 142 through 148, Lechuza Beach, Malibu.
 - (e) Consideration of resolution accepting a donation of 0.15 acre of land (APN 4355-005-026), Claridge Drive, Bel Air.
 - (f) Consideration of resolution authorizing the acquisition of approximately 2.7 acres (APNs 5582-004-008, 009, 020, 022-026, 029, and 031 and 5582-005-019 and 027) adjacent to Griffith Park with funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1, and authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund, Los Angeles.

- (g) Consideration of resolution authorizing acceptance of a payment from Los Angeles County pursuant to the acquisition of the 120-acre Zuniga Pond property in the Old Topanga Canyon watershed and reimbursing the Santa Monica Mountains Conservancy's Proposition 12 fund for grant agreement SMM-883 (Zuniga Pond acquisition) with said funds.
- (h) Consideration of resolution authorizing an advance of funds to the Mountains Restoration Trust, a non-profit entity, to complete the acquisition of APNs 2069-016-014 and 017 in the Dry Canyon Creek-O'Hare project area, Calabasas.
- (i) Consideration of resolution (1) accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy to acquire an approximately 16 acre conservation easement on APN 4378-003-013 in Hoag Canyon, eastern Santa Monica Mountains; (2) advancing a portion of said funds (3) entering into loan agreements repayable upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other sources, and (4) entering into an agreement to acquire a portion of said property in fee simple contingent upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other sources, Los Angeles.
- (j) Consideration of resolution authorizing entering into an agreement with the County of Los Angeles for the acquisition of 21.5 acres of Los Angeles County-owned surplus real properties in Devil and Browns Canyons north of Deerlake Highlands, unincorporated Chatsworth area, in the event of the Santa Monica Mountains Conservancy's waiver of its first right of refusal for said properties pursuant to Public Resource Code § 33207.
- (k) Consideration of resolution authorizing entering into an agreement with the County of Los Angeles to acquire 12 acres of Los Angeles County-owned surplus property in the Calabasas area, in the event of the Santa Monica Mountains Conservancy's waiver of its first right of refusal for said properties pursuant to Public Resources Code § 33207.
- (l) Consideration of resolution rescinding Resolution Nos. 02-53 and 02-54 regarding properties in the Ramirez-Escondido Canyon Upper project area, unincorporated Malibu area.
- (m) Consideration of resolution authorizing the acquisition of a 26 acre parcel (APN 4465-005-019), in the Ramirez-Escondido Canyon Upper project area using funds from Proposition 12 grant number SMM-893 as amended by the Santa Monica Mountains Conservancy.

- (n) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy to acquire a 26-acre parcel (APN 4465-005-019), in the Ramirez-Escondido Canyon Upper project, unincorporated Malibu area.
 - (o) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy to augment the Temescal Canyon dormitory and infrastructure improvement project and authorizing any budget amendments necessary.
 - (p) Consideration of resolution accepting a grant of Proposition 12 funds from the Santa Monica Mountains Conservancy for the acquisition of APN 2274-025-001, 3560 Camino De La Cumbre, Sherman Oaks.
 - (q) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
 - (r) Consideration of resolution amending resolution number 02-149 regarding repayment of the Mountains Restoration Trust, a non-profit entity, for its specific contribution towards the acquisition of APNs 5570-020-007 and 008; 5570-021-018, 019, 020, in the Laurel Canyon East Core Habitat Area, Los Angeles.
 - (s) Consideration of resolution authorizing renewal of the Memorandum of Understanding between the Mountains Recreation and Conservation Authority, the United States Forest Service, and the Santa Monica Mountains Conservancy.
- V. Consideration of resolution authorizing signature authority for the Los Angeles County Treasurer and Tax Collector account.
- VI. Consideration of resolution authorizing the acceptance of the following offers to dedicate: Hodges / P-79-5175 located in Escondido Canyon, unincorporated Los Angeles County, and Haynie / A-42-80 located near Corral Canyon, unincorporated Los Angeles County.
- VII. Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy for the purchase of approximately 1,518 acres (APNs 2292-014-009; 4490-011-002, 003; 4490-017-002; 4490-019-001, 011; 4491-001-001, 002, 4491-002-001, and 4491-009-010), Los Angeles. Negotiators: Joseph T. Edmiston and Alvin Kaufer. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8)

- VIII. Consideration of resolution authorizing the acquisition of approximately 1,518 acres (APNs 2292-014-009; 4490-011-002, 003; 4490-017-002; 4490-019-001, 011; 4491-001-001, 002; 4491-002-001, and 4491-009-010), approving redirection of grant funds from FY 1999-2000 for said acquisition, and entering into loan agreements repayable by the Santa Monica Mountains Open Space Preservation Assessment District No. 2 or other sources, Los Angeles. Negotiators: Joseph T. Edmiston and Alvin Kaufer. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8.)
- IX. Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy for acquisition of the Oakmont V property, APNs 5616-001-006; 5617-024-007; 5630-027-001-006, 008, 010-015, 018-024; 5630-029-004, Glendale. Negotiators: Joseph T. Edmiston and Robert McMurry. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8.)
- X. Consideration of resolution authorizing the acceptance of a right of first refusal for four acres of the 238 acre Oakmont V property and acceptance of ten acres known as APN 5630-029-009 located adjacent to Oakmont V property (APNs 5616-001-006; 5617-024-007; 5630-027-001 -006, 008, 010-015, 018-024; 5630-029-004), Glendale.
- XI. Consideration of a resolution authorizing the expenditure of \$2,000,000 from the proceeds, as consistent with fund source requirements, of the sale of the Avatar property by the Mountains Recreation and Conservation Authority to the Department of Parks and Recreation for the acquisition of the Oakmont V property (APNs 5616-001-006; 5617-024-007; 5630-027-001-006,008,010-015, 018-024, and 5630-029-004), Glendale.
- XII. Consideration of a resolution authorizing the expenditure of up to \$2,000,000 of the proceeds, as consistent with fund source requirements, of the sale of the Avatar property by the Mountains Recreation and Conservation Authority to the Department of Parks and Recreation, for West Mulholland Trailhead (formerly known as 21000 Mulholland) improvements, to cover costs of improvements and any cost over runs, Los Angeles.
- XIII. Consideration of resolution authorizing (a) the acquisition of approximately 8 acres in the Cahuenga Pass (APNs 5549-001-002, 2428-028-013,018,019,020,021 and 023, and (b) entering into loan agreements for said property repayable with funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other sources, Los Angeles.

XIV. Minutes

XV. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).

XVI. Closed Session

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Aguayo v. Mountains Recreation and Conservation Authority*, and (2) *Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*

XVII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

